

County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY
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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH SERVICES ADVISORY BOARD

Tuesday, October 6, 2020 3:00 pm to 5:00 pm Microsoft Teams Meeting AGENDA

I. WELCOME & INTRODUCTIONS

3:00 pm

II. PUBLIC COMMENT (Not related to agenda items)

3:05 pm

III. ACTION ITEMS

3:07 pm

- A. Approval of October Agenda and September Meeting Minutes.
- B. Approval of Present Tobacco Retailers License Program Recommendations 1st Reading, Adrienne Yancey, MPH, Maternal Child and Family Health Services (MCFHS) Acting Chief.
 - 1. Public Comment from the American Heart Association.

IV. PRESENTATION

3:50 pm

- A. Presentation for Additional Centers for Disease Control and Prevention (CDC) Racial and Ethnic Approaches to Community Health (REACH) Funds, Thomas Coleman, MD, M.S., MCFHS Medical Director, (Presented to BOS on Tuesday, September 29).
- B. San Diego Health Connect Contract Extension, Richard Lindner, Administrative Analyst, Connect Well SD, AnnLouise Conlow, Senior MIS Manager, Behavioral Health Services, Health and Human Services Agency.

V. CHAIR'S REPORT

4:15 pm

- A. HSAB Community Inspirations Awards Work Group.
- B. 2020 HSAB Advance.
- C. Board Survey in August of 2020
- D. Board Youth Engagement Discussion
- E. COVID-19 Updates.
 - Press Briefings on County Facebook page: https://www.facebook.com/sandiegocounty/

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VI. INFORMATIONAL ITEMS

Α.	Subcommittee	and	Work	Group) U	pdates
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- 1. Policies & Program
- 2. Budget
- 3. Legislative Committee4. Fall 2020 Advance Planning Workgroup

VII	HEALTH OFFICER REPORT	4:50 pm
IX.	ROUNDTABLE	4:55 pm
X.	PUBLIC COMMENT	4:58 pm
XI.	ADJOURNMENT	5:00 pm

NEXT MEETING: NOVEMBER 3, 2020